



Hampshire
County Council



SUMMONS

TRANSPORT FOR SOUTH HAMPSHIRE JOINT COMMITTEE

A meeting of the Transport for South Hampshire Joint Committee (TfSH) will take place on **Wednesday 26 January** 2011 at **14:00** in Ashburton Hall, The Castle, Winchester, Hampshire SO23 8UJ. Refreshments will be served from 13:30.

If you have any queries, please contact Katy Ford, Chief Executive's Department, Hampshire County Council, The Castle, Winchester, telephone 01962 847347 or email katy.ford@hants.gov.uk

Andrew Smith, Chief Executive, Hampshire County Council	David Williams, Chief Executive, Portsmouth City Council	Alistair Neill, Chief Executive, Southampton City Council
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AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Councils' Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

4. MINUTES OF THE LAST MEETING

To confirm the minutes of the meeting held on 22 November 2010.

5. TFSH BUDGET MONITORING 2010/2011, 2011/2012 BUDGET

To consider the report from the County Treasurer and TfSh Project Director, which informs the Transport for South Hampshire (TfSH) Joint Committee of the latest revenue and capital position for 2010/11, details the carry forward of

revenue underspends to help support the 2011/12 budget, and proposes a revenue and capital budget for 2011/12.

6. RECENT GOVERNMENT INITIATIVES AND ANNOUNCEMENTS

To consider a report from the TfSH Project Director and Senior Transport Planner for Hampshire County Council, which provides a summary of recent key central Government policy announcements relating to transport.

7. TfSH GOVERNANCE AGREEMENT

To receive an update from the TfSH Monitoring Officer from Southampton City Council and TfSH Project Consultant from Hampshire County Council, which appraises the Joint Committee on the possible inclusion of the Isle of Wight Council, along with Hampshire County Council, Portsmouth City Council and Southampton City Council.

8. PRESENTATION BY SHBOA

To receive a presentation from Alex Carter on behalf of South Hampshire Bus Operators Association.

9. EVIDENCE BASE – DATA SHARING AND SURVEY RESULTS

To consider a report from the Senior Transport Planner for Hampshire County Council, which provides a progress update on the TfSH Evidence Base Contract and summarises the results of the transport surveys undertaken as part of the data collection workstream of that contract.

10. EVIDENCE BASE – USE OF THE MODELLING CAPABILITY

To consider a report from the Principal Transport Planner for Hampshire County Council, which details progress on work to facilitate the use of the transport modelling suite.

11. TIPNER UPDATE (TO FOLLOW)

To consider a report from the Assistant Head of Transport and Street Management for Portsmouth City Council, which provides an update on the proposals for development at Tipner, Portsmouth.

12. “FUTURE RAIL IN SOUTH HAMPSHIRE” PRESENTATION BY NETWORK RAIL AND SOUTH WEST TRAINS

To receive a joint presentation by Paul Best, Network Planner and Lucy Norton, Route Enhancement Manager at Network Rail, and Phil Dominey, Stakeholder Manager at South West Trains.

This Agenda is being sent electronically in the interests of efficiency and e-Government.

Hard copies will be available on the day.

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